



## Meeting Book - August Board of Trustees Meeting

### August 2025 Board of Trustees Meeting

#### I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2025.docx

#### II. Principles of Sustainability

- a. Principles of Sustainability.pdf

#### III. Innovation and Quality Performance System

- a. Strategic Plan Visual updated 3-7-24 for Board Book.pdf

#### IV. Strategic Plan Priorities

- a. Richland Community College pages for Board 2024.docx

#### V. The Vision: To be the best and first choice for education.

#### VI. College Mission: To empower individuals through learning and to forge partnerships that grow communities.

#### VII. Core Values: Commitment, Respect, Excellence, Integrity and Accountability, and Diversity, Equity, Inclusion, and Belonging

#### VIII. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

#### IX. Minutes of the Regular Meeting on July 15, 2025

#### Needs Action

- a. July MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

#### X. Appearance of Citizens and Introduction of Guests

#### XI. Written Communications

##### a. Personnel Update

Amy Snow

- a. Personnel Report August 19 - 2025.doc

#### XII. Special Reports

##### a. Academic Profile Monitoring Report

Dr. Isaac  
Zuniga

##### b. Report of ICCTA

Bishop Wayne  
Dunning

#### XIII. Report of Student Trustee

Rachael  
Pender

- a. SLC Report August.docx

#### XIV. Foundation Report

Julie Melton

- a. August 2025 - BOT Foundation Report.pdf

#### XV. Consent Agenda

#### Needs Action

- a. Consent Agenda Memo.doc
- b. Authorization in compliance.docx.pdf
- c. Consent Agenda Joseph Drew Director of Wellness 8-5-2025.docx
- d. Consent Agenda Amy Snow Executive HR Director 8-5-2025.docx
- e. Consent Agenda Angela Ritchie Temporary-Full Time Surgical Technology Faculty 8-6-2025.docx
- f. Consent Agenda Elizabeth Weber Temp FT -August 19-2025.docx
- g. Consent Agenda Kristina Wilson Director of Admissions and Registratiin 8-5-2025.docx
- h. Consent Agenda Teresa Tarbuck Chemistry Faculty 8-6-2025.docx
- i. Consent Agenda Tiffany Nolan Director of Grants and Sponsored Programs 8-5-2025.docx

#### XVI. New Business

##### a. Request to Purchase Mower for MCLTC

#### Needs Action

Commander  
Jim Getz

- a. MCLETC Mower Purchase Memo.pdf

##### b. Board Policy 4.15.8 - Third Reading and Adoption

#### Needs Action

Joe Feinstein

- a. anti-hazing 4.15.8 third reading.pdf

##### c. Accessibility Policy - Third Reading and Adoption

#### Needs Action

Dr. Isaac  
Zuniga

- a. Accessibility Policy Memo - Accessibility Policy Final reading.pdf

##### d. Approval for FY26 Annual Media Buys and Starlight Podcast Partnership

#### Needs Action

Julie Melton

- a. SOLVR FY26 Media Buys & Starlight Podcast.docx

#### XVII. Financial Report

#### Needs Action

Sheree  
Zalanka

- a. Financial Memo.docx
- b. July 2025 Financials.pdf

#### XVIII. Report of the President

#### XIX. Items from the Board

#### XX. Executive Session

#### Needs Action

- a. Executive Session.docx

#### XXI. Adjournment